

Keith Hadick, President (Division 3)  
Greg Flores, Vice President (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andy Adam, Secretary (Division 2)  
Gerald Mahoney, Director (Division 4)  
Vacant, Director (Division 5)  
Vacant, Director (Division 7)



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## **SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**REGULAR MEETING – January 12, 2023**

### **AGENDA**

District Office  
2255 S. Broadway, Ste. 8E  
Santa Maria, California

**CONVENE IN OPEN SESSION: 6:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL— – Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.***

**CONVENE TO OPEN SESSION**

### **ADDITIONS TO THE AGENDA**

*Items may be added to the agenda in accordance with Section 54954.2(b) of the Government Code, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action come to the attention of the District after the Agenda was posted.*

## **APPROVAL OF AGENDA**

Recommended Action: Motion to approve Agenda as published.

## **PUBLIC COMMENT**

*Members of the public may address the Board on any subject within the jurisdiction of the Board and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matter not listed on the agenda. Comments are limited to five (5) minutes.*

## **CONSENT CALENDAR**

*Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.*

*Approval of Minutes*

## **FINANCIAL ACTION ITEMS AND REPORTS**

### **Approval of Warrants for December 2022 – Carrie Troup, CPA**

*Warrants are read and reviewed directly from the Vendor Distribution Report Prepared by the District's CPA, with Board discussion and possible action.*

Recommended Action: Motion to approve payment of Warrants

### **Financial Reports – Carrie Troup, CPA**

*Financial Reports are read and reviewed directly by the District's CPA that track the Proposed and Actual Budgets, with discussion and possible action.*

Recommended Action: Motion to receive and file report(s)

### **Finance Committee & Treasurer Report – Director Conrad (Treasurer/Chair)**

*The Finance Committee is not a standing Committee. Treasurer Conrad will Provide an update on the District's monthly expenses not otherwise covered During Financial Reports.*

Recommended Action: Motion to receive and file report(s)

## **REPORTS AND INFORMATION**

### **Report on Operations at Twitchell Dam – Dam Tender Frazier**

*Board of Directors will hear an update from Dam Tender Frazier.*

Recommended Action Motion to receive and file reports(s)

**Twitchell Operations Committee (TOC)** – Director Conrad (Chair)

*Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.*

Recommended Action: Motion to receive and file report(s).

**Personnel Committee** – Director Hadick (Chair)

*The Personnel Committee is not a standing Committee. The Committee reports on non-privileged activities regarding personnel policies and matters.*

Recommended Action: Motion to receive and file report(s).

## **ACTION ITEMS**

**Twitchell Dam & Mitigation Contract --** Director Hadick

*Board of Directors will review contract submitted by Mitigation Solutions, LLC, (MSL) discussion and possible action.*

## **DIRECTOR & STAFF REPORTS**

**Director Reports**

*Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.*

**District Counsel Report**

*District Counsel will report on any relevant legal matters that may impact the District.*

## **ADJOURNMENT**

***Upon request, agendas can be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to observe and participate in a meeting should direct such a request to the District Office at (805) 925-5212 at least 48 hours before the meeting, if possible.***

**POSTED/PUBLISHED:**

January 9, 2023

**BY:**

Jaamon Frazier  
Secretary

